

MINUTES
State Allocation Board
August 25, 2004

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 4203 of the State Capitol, Sacramento, California on August 25, 2004 at 4:00 p.m.

Members of the Board present were as follows:

- Jeannie Oropeza, Program Budget Manager, Education, Department of Finance, designated alternate for Donna Arduin, Director, Department of Finance
- Ron Joseph, Director, Department of General Services
- William J. Ellerbee, Deputy Superintendent, School and District Operations Branch, California Department of Education designated representative for Jack O'Connell, Superintendent of Public Instruction
- David Sickler, Southern Regional Director, State Building & Constructions Trades Council of California
- Senator Dede Alpert
- Senator Torlakson
- Assembly Member Lynn Daucher
- Assembly Member Jackie Goldberg

Members of the Board absent were as follows:

- Senator Bob Margett
- Assembly Member John Dutra

Representative of the State Allocation Board (SAB) was as follows:

Bruce B. Hancock, Assistant Executive Officer

Representatives of the Department of General Services, Office of Public School Construction (OPSC), were as follows:

Jacqueline R. Wilson, Deputy Executive Officer
Dennis Boydston, Chief of Program Services

Representative of the Department of General Services, Office of Legal Services, was as follows:

Garry Ness, Acting Chief Counsel

With a quorum present, Ms. Oropeza, Chair, called the meeting to order at 4:13 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the August 4, 2004 SAB meeting.

EXECUTIVE OFFICER STATEMENT

The Deputy Executive Officer advised the Board that the Santa Paula Elementary School Joint-Use project that was not funded under the Lease Purchase Program (LPP) may be eligible for funding under the School Facility Program (SFP) Joint-Use Program. The Board was also advised that the Garvey Elementary School Joint-Use project that was not funded under the LPP did not qualify for the SFP Joint-Use Program but would remain on the LPP unfunded list. It is anticipated that funding will be available upon the close-out of other LPP projects.

CONSENT ITEMS

Mr. Bruce Funk, representative of a now disbanded citizens group, expressed his concern with the Fremont Unified School District's original application and the misrepresentation of enrollment numbers by the District to stop a reorganization from happening. Mr. Funk requested that the SAB approve the current application and then look into this issue and hold the District accountable for its actions.

Ms. Theresa Gain, Director of Facilities for Fremont Unified School District, reported that the District has spent endless hours with the OPSC staff to not only amend the numbers, but to get to the root of the original mistake and to show them it was not intentional. They currently have a new consultant because they have found that a major portion of this issue was computational errors that were included by their first consultant in those applications.

In considering this item, the Board approved the consent calendar with the direction for staff to report at the next SAB meeting on a definition of Material Inaccuracy as requested by Assembly Member Daucher and present the audit findings for Fremont Unified School District's eligibility determination.

Dr. William Ellerbee, Jr. abstained from voting on the consent calendar items that pertained to the Sacramento City Unified.

FINANCIAL REPORTS***Status of Funds***

The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS***Riverside Unified 22/67215-00-013***

In considering this item, the Board approved the staff's recommendations.

School Facility Program Substantial Progress Time Extensions

In considering this item, the Board approved the staff's recommendations.

School Facility Program Time Limit on Apportionments

In considering this item, the Board approved the staff's recommendations.

SPECIALS/APPEALS***Galt Joint Union High/Sacramento 50/67355-00-000***

In considering this item, the Board approved the staff's recommendations.

Junction Elementary/Siskiyou 51/70367-00-000

In considering this item, the Board approved the staff's recommendations.

School Facility Program Joint-Use Projects

The Clovis Unified and the Jurupa Unified had requested prior to the meeting that their applications be withdrawn.

Assembly Member John Longville respectfully requested that the SAB members consider approval of San Bernardino City Unified's request for Joint-Use funding.

The following individuals addressed the Board on the issues surrounding San Bernardino City Unified School District's Joint-Use application:

Mr. Art Delgado, Superintendent
Mr. Tom Cavanagh, Architect
Mr. Chas Kelley, City Councilmember

Mr. Doug Adams, Superintendent for the Brentwood Union Elementary, addressed the board on the issue surrounding their Joint-Use application.

In considering this item the Board directed staff to review the Regulations and return at the next SAB meeting to:

- Identify different funding options and recommendations for San Bernardino City Unified School District if possible.
- Provide information regarding whether the San Bernardino City Unified School District Joint-Use facility is classified as a multipurpose room or gymnasium.
- Review the Brentwood Union Elementary Joint-Use agreements, consult the public record and make recommendations based on the findings.

REGULATIONS***Grant Adjustments for the Labor Compliance Program***

Due to lack of a quorum, this item was postponed until the September 22, 2004 SAB meeting.

INFORMATION/REFERENCE***Board Meeting Dates for the remaining 2004 Calendar Year******OPSC Workload Summary List – New Construction and Modernization through August 3, 2004******Facility Hardship/Rehabilitation Approvals without Funding List as of August 4, 2004*****ADJOURNMENT**

There being no further business to come before the Board, the Chair adjourned the meeting at 6:07 p.m.

BRUCE B. HANCOCK, Assistant Executive Officer